

**GENERAL PLAN UPDATE  
RESOURCE CONSERVATION COMMISSION  
and  
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT  
SUBCOMMITTEE  
June 1, 2004  
Ken Lee Building Conference Room**

**MINUTES**

MEMBERS PRESENT:      Teresa Thomas      Stanley Jasek      Theresa Acerro  
                                 Tracy Means      Pam Bensoussan      Laura Hunter  
                                 John Chavez      Susan Fuller

MEMBERS EXCUSED      Michael Beck; Doug Reid; Frank Ohrmund; Juan R. Diaz

STAFF PRESENT:      Ed Batchelder, Dep. Director of Planning/GPU Project Mgr.  
                                 Marilyn Pongeggi, Environmental Review Coordinator  
                                 Paul Hellman, Environmental Projects Manager  
                                 Rabbia Phillip, Recording Secretary

OTHERS:      Charly Bull, RECON

**1. CALL TO ORDER**

In the absence of Chair Doug Reid and Vice-Chair Frank Ohrmund, the members agreed to have Stan Jasek serve as Chair for this meeting. Stan called the meeting to order at 6:10 p.m. The Recording Secretary conducted the roll call.

**2. APPROVAL OF MINUTES**

The minutes of April 28<sup>th</sup> and May 3<sup>rd</sup> were approved. L Hunter abstained as she was absent from the 5/3/04 meeting. Ms Thomas moved a motion to excuse the absent members, which was carried and approved.

**3. PUBLIC COMMENT**

The Chair invited comments from the public. There were none at this time.

**4. SECOND DRAFT GPU ENVIRONMENTAL ELEMENT**

Paul Hellman informed the group that the intent of the meeting was for the group to provide their comments on the second draft Environmental Element, which had been revised based on the Subcommittee's input and comments as well as comments from City staff and the City's GPU consultants. The group's requested changes were pointed out individually and referred to by all, (see Attachment 1). The goal was discussed and revised to read: "Promote the sustainability of existing and future development through the responsible stewardship of Chula Vista's natural and

cultural resources, promotion of environmental health, protection of property and persons from environmental hazards and the adverse effects of noise.

**4. STAFF COMMENT ON UPCOMING AGENDA ITEMS**

Paul Hellman advised the group that staff will be bringing the revised element with graphics to the next meeting. Also, the subsections of other elements which are relevant to this group's work as previously discussed. Ed informed the members that there was going to be an broadly noticed Steering Committee meeting to present the preferred land use alternatives for each of the study areas of the city, Northwest, Southwest and East/Otay Ranch. This will take place on June 21<sup>st</sup> at Hilltop High School at 6:00p.m. and will be published shortly.

**5. ADJOURNMENT**

The Chair adjourned the meeting to the regularly scheduled meeting on June 28, 2004.

Recorded by,  
Rabbia Phillip  
Recording Secretary